

Notification:*Notice to British Columbia Randonneur Cycling Club Members, of the 2017 BC Randonneurs Annual General Meeting*

The 2017 BC Randonneurs Cycling Club Annual General Meeting will be held on Sunday October 15th, 2017 at the Delta Town & Country Inn (6005 Highway 17A, at Highway 99), Delta BC Canada V4K 5B8
Tel: 604-946-4404

There will be a brunch at noon, following by the Business Meeting and Awards Presentations. Cost of the lunch will be \$20 per person, to be collected on arrival.

Please RSVP to Colin Fingler at fingler4@gmail.com or 604-868-5864.

Business Meeting Agenda:

1. Approval of Meeting Agenda
2. Approval of Minutes of the Previous (2016) AGM
3. Presidents Report – Etienne Hossack
4. Treasurers Report – Jacques Bilinski
5. Approval of 2016 Financial Statements
6. Regional Route Coordinators Reports
7. Election of 2018 Executive Committee
8. Other Business

The BC New Societies Act came into effect on Nov 28, 2016. From this date, our society has 2 years to transition to the requirements of the new Act. Required changes to the content of our constitution and bylaws, to comply with the new Act will be presented for approval.

9. Close of Business Meeting

Awards Presentation

- Presentation of 1000 km pins
- Presentation of the 2017 volunteer pins

Please refer to the Official Page of the BC Randonneurs website, <http://www.randonneurs.bc.ca/>, to find links to meeting minutes, financial statements and the Club Constitution.

Colin Fingler, Secretary
BC Randonneurs Cycling Club